March 25, 2019

The City Council of Lenoir City met in its regularly scheduled meeting on Monday, March 25, 2019 at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields, Simpson, Wampler, and Brandon. Amber Scott, Gregory Harrison, James Wilburn and Maggie Hunt were also present. Councilman Johnson was absent.

A motion was made by Shields and seconded by Brandon to approve the minutes of the March 11, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon AYE. Johnson Absent.

Mayor Tony Aikens asked for comments from citizens regarding an item/items on the agenda.

A motion was made by Simpson and seconded by Wampler to award a Landscaping Contract to Brewster's Services Group. This contract will be for (3) years. (1.) Brewster's Services Group-\$43,555.68 per year. (2.) Vineyard Lawn, LLC-\$92,500.00 1st year, \$94,350.00 2nd year, and \$96,237.00 3rd year. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

A motion was made by Brandon and seconded by Shields to grant permission to bid the resurfacing work for Browder Hollow Road and Johnson Drive. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon AYE. Johnson Absent.

A motion was made by Simpson and seconded by Wampler to grant permission to bid for repair work of the parking area at Rock Springs Park. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

A motion was made by Brandon and seconded by Shields to grant permission to bid a vehicle for use in the Public Works Department. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon AYE. Johnson Absent.

A motion was made by Shields and seconded by Brandon to approve the Lease Agreement with GFWC Suburbia Women's Club for the Lenoir City Park Cabin. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon AYE. Johnson Absent.

A motion was made by Simpson and seconded by Hines adopting Resolution amending Purchasing Policies and Procedures as it pertains to "Surplus Property". (Disposal of items that meet \$1,000.00 shall be sold to the highest bidder). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon AYE. Johnson Absent.

Resolution 2019-03-25-2220.

A motion was made by Wampler and seconded by Brandon to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

Mayor Tony Aikens asked for comments from citizens regarding an item/items not on the agenda.

A motion was made by Brandon and seconded by Shields to adjourn the March 25, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon AYE. Johnson Absent.

James W. Wilburn III. City Recorder-Treasurer

Tony R. Aikens, Mayor